

Division of Corporations

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P99000091586

Florida Department of State
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BASIC AMENDMENT
MILLENIUM OPEN MRI CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 1999

MILLENNIUM OPEN MRI CORP.
3075 NW 107TH AVENUE
MIAMI, FL 33172

SUBJECT: MILLENNIUM OPEN MRI CORP.
REF: P99000091586

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000028932
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLENNIUM OPEN MRI CORP.**

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I of the Articles of Incorporation filed on October 19, 1999, under Document Number P99000091586 is hereby amended to reflect the correct corporate name as follows:

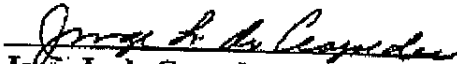
MILLENNIUM OPEN MRI CORP.

SECOND: The date of the Amendment's adoption is November 10, 1999.

THIRD: The Amendment was approved by the shareholders and the Board of Directors. The numbers of votes casted for the amendment were sufficient for approval.

Signed this 10 day of November, 1999.

MILLENNIUM OPEN MRI CORP.


Jorge L. de Cespedes
Officer & Director
Chief Operating Officer/
Secretary

This instrument was prepared by:
Liliana V. Avellan, Esq.
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